



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: November 29, 2006

Time: Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

NOTE: This is a **Special** Meeting of the Lodi City Council; therefore, it is tradition to NOT include the invocation and flag salute, as well as comments on non-agenda items (pursuant to the Government Code – see notation at the end of agenda).

B. Presentations

- B-1 Presentation by Dennis Lewis Regarding Lodi Adopt-A-Child Christmas Program

C. Ordinances

- Ord. (Adopt) **C-1** Ordinance No. 1787 entitled, "An Ordinance of the City Council of the City of Lodi Approving the Request of Tom Doucette, Frontier Community Builders, for Pre-Zoning to PD (Planned Development) of 257.76 Acres (Southwest Gateway Project) and Two Parcels on Harney Lane (565 and 603 East Harney Lane) and Pre-Zoning to R-MD (Medium Density Multifamily Residence) on 47.79 Acres (Other Areas to be Annexed)" (CLK)
- Ord. (Adopt) **C-2** Ordinance No. 1788 entitled, "An Ordinance of the City Council of the City of Lodi Adopting a Development Agreement Pertaining to the Development of 257.76 Acres Located on the West Side of Lower Sacramento Road between Highway 12-Kettleman Lane and Harney Lane (Southwest Gateway) (Development Agreement GM-05-001)" (CLK)

D. Public Hearings

D-1 Public Hearing to Consider: (CD)

Res. a) Approve an Initial Study/Negative Declaration for the City-Initiated General Plan and Sphere of Influence Amendments to Establish an Agriculture/Greenbelt Area between Lodi and the City of Stockton

NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31

Res. b) Approve a City-Initiated General Plan Amendment to Establish a New Agriculture/Greenbelt General Plan Designation, Identify the 3 ½ Square Mile Agriculture/Greenbelt Area on the General Plan Diagram, Amend and Establish Goals, Policies, and Implementation Programs to Preserve the Agriculture/Greenbelt between Lodi and the City of Stockton

Res. c) Request that the Local Agency Formation Commission Amend Lodi's Sphere of Influence to Include the Agriculture/Greenbelt Area within the City's Sphere of Influence

E. Communications

E-1 Appointment to the Lodi Arts Commission (CLK)

E-2 Post for One Vacancy on the Greater Lodi Area Youth Commission (Adult Advisor) and One Vacancy on the Library Board of Trustees (CLK)

F. Regular Calendar

Res. F-1 Adopt Resolution Authorizing the City Manager to Execute a Joint Funding Agreement with the City of Stockton for the Joint Recycled Water Expanded Feasibility Study and Implementation Plan, Appropriating Funds (\$50,000), and Authorizing Appointment of a Council Member to Participate on Consultant Selection Team (PW)

F-2 Identification of Council Members to Serve on a Financial Advisor Selection Committee (CM)

F-3 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$6,040.55) (CA)

G. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Randi Johl
City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. **